

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF

In re:	§	
	§	
LEIBOWITZ, DAVID M	§	Case No. 05-46134
LEIBOWITZ, CATHERINE B	§	
	§	
Debtor(s)	§	

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**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. The debtor filed a petition under chapter     of the United States Bankruptcy Code on     . The undersigned trustee was appointed on     .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of     \$

Funds were disbursed in the following amounts:

Administrative expenses  
Payments to creditors  
Non-estate funds paid to 3<sup>rd</sup> Parties  
Payments to the debtor

Leaving a balance on hand of<sup>1</sup>     \$

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

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<sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

6. The deadline for filing claims in this case was \_\_\_\_\_. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ \_\_\_\_\_. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ \_\_\_\_\_ as interim compensation and now requests a sum of \$ \_\_\_\_\_, for a total compensation of \$ \_\_\_\_\_. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ \_\_\_\_\_, and now requests reimbursement for expenses of \$ \_\_\_\_\_, for total expenses of \$ \_\_\_\_\_.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: \_\_\_\_\_ By: /s/CHRISTOPHER J. MOSER  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Page: 1  
**Exhibit A**

Case No: 05-46134 BTR Judge: BRENDA T. RHOADES  
Case Name: LEIBOWITZ, DAVID M  
LEIBOWITZ, CATHERINE B  
For Period Ending: 11/03/09

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 10/05/05 (f)  
341(a) Meeting Date: 11/21/05  
Claims Bar Date: 03/08/06

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 13634 Park Harbor, Eustace, TX (u) Henderson County; Gross sale = \$111,000.00 less commission of \$6,660.00 less payoff Citi of \$46,731.55 less taxes of \$281.86 less trustee pymt to 2nd lienholder, Comerica of \$45,126.59 less \$3,000.00 earnest money equals net proceeds for estate of \$9,200.00 . Title company failed to pay Comerica \$45,126.59 so the funds were deposited in the estate and then the estate paid Comerica \$45,126.59. Total proceeds paid to the estate = \$9,200.00 + \$45,126.59 + earnest money from (C. Nichols) \$3,000.00 plus earnest money from (L. Foster, Jr.) \$3,000.00. Earnest money collected from L. Foster, Jr. in the amount of \$3,000.00 was returned.	111,000.00	12,200.00		111,000.00	FA
2. 5915 Mapleshade Lane, Dallas, Collin County Per Agreed Order 1/25/06, real property reconveyed to debtor after receipt of \$4,000.00.	216,000.00	4,000.00		4,000.00	FA
3. 18727 Flatstone Ct, Dallas, TX 75252 Collin County Debtor Claimed 100% Exemption on Schedule C	175,000.00	0.00	DA	0.00	FA
4. VOID (u)	Unknown	0.00		0.00	FA
5. CASH	20.00	0.00	DA	0.00	FA
6. FINANCIAL ACCOUNTS	35.00	0.00	DA	0.00	FA
7. HOUSEHOLD GOODS Debtor Claimed 100% Exemption on Schedule C	6,000.00	0.00	DA	0.00	FA
8. WEARING APPAREL Debtor Claimed 100% Exemption on Schedule C	3,500.00	0.00	DA	0.00	FA
9. FURS AND JEWELRY	25.00	0.00	DA	0.00	FA
10. FIREARMS AND HOBBY EQUIPMENT	50.00	0.00	DA	0.00	FA

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Page: 2  
**Exhibit A**

Case No: 05-46134 BTR Judge: BRENDA T. RHOADES  
Case Name: LEIBOWITZ, DAVID M  
LEIBOWITZ, CATHERINE B

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 10/05/05 (f)  
341(a) Meeting Date: 11/21/05  
Claims Bar Date: 03/08/06

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Debtor Claimed 100% Exemption on Schedule C					
11. CNL LIMITED PARTNERSHIP Per Agreed order 1/25/06, exemption denied.	750.00	0.00	DA	0.00	FA
12. IEA INCOME FUND IV, L.P.750 Per Agreed order 1/25/06, exemption denied.	750.00	0.00	DA	0.00	FA
13. IEA INCOME FUND V, L.P. Per Agreed order 1/25/06, exemption denied.	750.00	0.00	DA	0.00	FA
14. WNC HOUSING CREDIT, L.P. Per Agreed order 1/25/06, exemption denied.	750.00	0.00	DA	0.00	FA
15. DAVID M. LEIBOWITZ TRUST Per Agreed order 1/25/06, exemption denied.	3,025.00	0.00	DA	0.00	FA
16. VALVOLINE INSTANT OIL CHANGE FRANCHISE	0.00	0.00	DA	0.00	FA
17. 1999 CADILLAC SEVILLE STS Debtor Claimed 100% Exemption on Schedule C	13,850.00	0.00	DA	0.00	FA
18. 2000 JAGUAR S-TYPE no equity	18,200.00	0.00	DA	0.00	FA
19. OFFICE EQUIPMENT Debtor Claimed 100% Exemption on Schedule C	300.00	0.00	DA	0.00	FA
20. Honda Riding Lawnmower Debtor Claimed 100% Exemption on Schedule C	250.00	0.00	DA	0.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		379.26	Unknown

TOTALS (Excluding Unknown Values)	\$550,255.00	\$16,200.00		\$115,379.26	Gross Value of Remaining Assets \$0.00 (Total Dollar Amount in Column 6)
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**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Page: 3  
**Exhibit A**

Case No: 05-46134 BTR Judge: BRENDA T. RHOADES  
Case Name: LEIBOWITZ, DAVID M  
LEIBOWITZ, CATHERINE B

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 10/05/05 (f)  
341(a) Meeting Date: 11/21/05  
Claims Bar Date: 03/08/06

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Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Quilling, Selander, Cummiskey & Lownds, P.C. is employed to represent the trustee. The trustee is a partner in the same firm. Michael Crane is employed as a real estate broker. Lain, Faulkner & Co., P.C. is employed as accountants. On Jan. 25, 2006, Ageed Order Sustaining Trustee's Objections to Exemptions was granted. On Feb. 1, 2006, Order Authorizing Sale was granted, item # 1.

Initial Projected Date of Final Report (TFR): 10/31/08

Current Projected Date of Final Report (TFR): 11/03/09

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 1  
**Exhibit B**

Case No: 05-46134 -BTR  
Case Name: LEIBOWITZ, DAVID M  
LEIBOWITZ, CATHERINE B  
Taxpayer ID No: \*\*\*\*\*5431  
For Period Ending: 11/03/09

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*0465 BofA - Money Market Account

Blanket Bond (per case limit): \$ 300,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
11/03/05	1	LLOYD D. FOSTER JR. CASHIER'S CHECK #349420 TEXAS BANK	BALANCE FORWARD EARNEST MONEY	1180-000	3,000.00		0.00 3,000.00
11/30/05	INT	BANK OF AMERICA, N.A.	Interest Rate 0.600	1270-000	1.18		3,001.18
12/30/05	INT	BANK OF AMERICA, N.A.	Interest Rate 0.600	1270-000	1.52		3,002.70
01/04/06	2	LARRY K. HERCULES, P.C. CASHIER'S CHECK #2099660 BANK OF AMERICA	SETTLEMENT	1149-000	4,000.00		7,002.70
01/31/06	INT	BANK OF AMERICA, N.A.	Interest Rate 0.600	1270-000	3.31		7,006.01
02/07/06	1	REGIONS BANK CHRIS NICHOLS READY MORTGAGE CORP #830958901	EARNEST MONEY	1210-000	3,000.00		10,006.01
02/09/06	000301	Lloyd D. Foster, Jr. 7320 DeVile Drive Fort Worth, TX 76180	Per Order Entered on 2/01/06 Return of Earnest Money	8500-000		3,000.00	7,006.01
02/13/06	1	HEXTER-FAIR TITLE COMPANY ESCROW ACCOUNT 2600 ELDORADO PARKWAY #130 MCKINNEY, TX 75070	SALE PROCEEDS	1210-000	9,200.00		16,206.01
02/13/06	1	HEXTER-FAIR TITLE COMPANY ESCROW ACCOUNT 2600 ELDORADO PARKWAY #130 MCKINNEY, TX 75070	SALE PROCEEDS	1210-000	45,126.59		61,332.60
02/20/06	000302	Comerica c/o Richard G. Dafoe, Esq. Vial Hamilton Koch & Knox	Per Order 2/1/06 Payoff to 2nd lienholder	4110-000		45,126.59	16,206.01

Page Subtotals 64,332.60 48,126.59

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 2  
**Exhibit B**

Case No: 05-46134 -BTR  
Case Name: LEIBOWITZ, DAVID M  
LEIBOWITZ, CATHERINE B  
Taxpayer ID No: \*\*\*\*\*5431  
For Period Ending: 11/03/09

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*0465 BofA - Money Market Account

Blanket Bond (per case limit): \$ 300,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
		1700 Pacific St., Suite 2800 Dallas, TX 75201-7357					
02/28/06	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	25.91		16,231.92
03/31/06	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	52.11		16,284.03
04/28/06	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	35.64		16,319.67
05/31/06	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	13.86		16,333.53
06/30/06	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	13.42		16,346.95
07/31/06	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	13.88		16,360.83
08/31/06	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	13.90		16,374.73
09/29/06	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	13.45		16,388.18
10/31/06	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	13.93		16,402.11
11/30/06	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	13.48		16,415.59
12/29/06	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	13.93		16,429.52
01/31/07	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	13.96		16,443.48
02/28/07	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	12.61		16,456.09
03/30/07	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	13.98		16,470.07
04/30/07	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	13.54		16,483.61
05/31/07	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	14.00		16,497.61
06/26/07	000303	QSC&L 2001 Bryan Street, Suite 1800 Dallas, Texas 75201	Per Order Entered on 6/22/07 Attorney's Fees	3110-000		5,000.00	11,497.61
06/29/07	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	13.01		11,510.62
07/31/07	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	9.78		11,520.40
08/31/07	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	9.78		11,530.18
09/28/07	INT	BANK OF AMERICA, N.A.	Interest Rate 0.750	1270-000	7.34		11,537.52
10/31/07	INT	BANK OF AMERICA, N.A.	Interest Rate 0.750	1270-000	7.35		11,544.87
11/30/07	INT	BANK OF AMERICA, N.A.	Interest Rate 0.650	1270-000	6.17		11,551.04
12/31/07	INT	BANK OF AMERICA, N.A.	Interest Rate 0.500	1270-000	5.52		11,556.56
01/31/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.400	1270-000	4.58		11,561.14

Page Subtotals 355.13 5,000.00

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 3  
**Exhibit B**

Case No: 05-46134 -BTR  
Case Name: LEIBOWITZ, DAVID M  
LEIBOWITZ, CATHERINE B  
Taxpayer ID No: \*\*\*\*\*5431  
For Period Ending: 11/03/09

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*0465 BofA - Money Market Account

Blanket Bond (per case limit): \$ 300,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
02/25/08	000304	Lain, Faulkner & Co., P.C. c/o D. Keith Enger 400 North St. Paul, Ste. 600 Dallas, TX 75201	Per Order Entered on 2/25/08 Accountant's Fees	3410-000		1,250.00	10,311.14
02/29/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.300	1270-000	2.72		10,313.86
03/31/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.250	1270-000	2.44		10,316.30
04/30/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.250	1270-000	2.11		10,318.41
05/30/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	1.31		10,319.72
06/30/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	1.27		10,320.99
07/31/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	1.31		10,322.30
08/29/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	1.31		10,323.61
09/30/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	1.27		10,324.88
10/31/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	1.00		10,325.88
11/28/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	0.84		10,326.72
12/31/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.53		10,327.25
01/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.08		10,327.33
02/27/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.08		10,327.41
03/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.09		10,327.50
04/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.23		10,327.73
05/29/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.26		10,327.99
06/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.26		10,328.25
07/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.26		10,328.51
08/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.26		10,328.77
09/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.25		10,329.02
10/29/09	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.24		10,329.26
10/29/09		Transfer to Acct #*****6272	Final Posting Transfer	9999-000		10,329.26	0.00

Page Subtotals

18.12

11,579.26



**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 4  
**Exhibit B**

Case No: 05-46134 -BTR  
Case Name: LEIBOWITZ, DAVID M  
LEIBOWITZ, CATHERINE B  
Taxpayer ID No: \*\*\*\*\*5431  
For Period Ending: 11/03/09

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*0465 BofA - Money Market Account

Blanket Bond (per case limit): \$ 300,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
COLUMN TOTALS					64,705.85	64,705.85	0.00
Less: Bank Transfers/CD's					0.00	10,329.26	
Subtotal					64,705.85	54,376.59	
Less: Payments to Debtors						0.00	
Net					64,705.85	54,376.59	

Page Subtotals 0.00 0.00

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 5  
**Exhibit B**

Case No: 05-46134 -BTR  
Case Name: LEIBOWITZ, DAVID M  
LEIBOWITZ, CATHERINE B  
Taxpayer ID No: \*\*\*\*\*5431  
For Period Ending: 11/03/09

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*6272 BofA - Checking Account

Blanket Bond (per case limit): \$ 300,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
10/29/09		Transfer from Acct #*****0465	BALANCE FORWARD Transfer In From MMA Account	9999-000	10,329.26		0.00 10,329.26

COLUMN TOTALS	10,329.26	0.00	10,329.26
Less: Bank Transfers/CD's	10,329.26	0.00	
Subtotal	0.00	0.00	
Less: Payments to Debtors		0.00	
Net	0.00	0.00	

	TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
	BofA - Money Market Account - *****0465	64,705.85	54,376.59	0.00
	BofA - Checking Account - *****6272	0.00	0.00	10,329.26
		-----	-----	-----
		64,705.85	54,376.59	10,329.26
		=====	=====	=====
	(Excludes Account Transfers)		(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 10,329.26 0.00

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Case Number:	05-46134	Page 1			Date: November 03, 2009	
Debtor Name:	LEIBOWITZ, DAVID M	Claim Class Sequence				
Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000013 058 5800-00	Comptroller of Public Accounts c/o Office of the Attorney General Bankruptcy - Collections Division PO Box 12548 Austin TX 78711-2548	Priority		\$11,245.08	\$0.00	\$11,245.08
000014C 070 7100-00	Internal Revenue Service Special Procedures Staff 1100 Commerce St Rm 9-B-8 Dallas, TX 75242-1027	Priority		\$0.00	\$0.00	\$0.00
000001 070 7100-00	Comerica Bank CO Vial, Hamilton, Kock & Knox, LLP 1700 Pacific Ave Ste 2800 Dallas, TX 75201-4632	Unsecured		\$495,752.39	\$0.00	\$495,752.39
000002 070 7100-00	Tropix Pools 11632 Chairman Dr Dallas, TX 75243	Unsecured		\$963.63	\$0.00	\$963.63
000003 070 7100-00	First Choice Power PO Box 901088 Fort Worth, TX 76101-2088	Unsecured		\$1,646.28	\$0.00	\$1,646.28
000004 070 7100-00	Chase Bank USA, N.A. c/o Weinstein & Riley, P.S. 2101 4th Avenue, Suite 900 Seattle, WA, 98121	Unsecured		\$19,532.85	\$0.00	\$19,532.85
000005 070 7100-00	Nordstrom FSB PO Box 6555 Englewood, CO 80155	Unsecured		\$2,298.31	\$0.00	\$2,298.31
000006 070 7100-00	Neiman Marcus c/o Creditors Bankruptcy Service PO Box 740933 Dallas, TX 75374	Unsecured		\$429.35	\$0.00	\$429.35
000007 070 7100-00	JP Morgan Chase Bank Wilshire Credit Corporation PO Box 8517 Portland, OR 97207-8517 PO Box 8517 Portland OR 97207-8517	Unsecured		\$21,573.24	\$0.00	\$21,573.24
000008 070 7100-00	American Express Travel Related Services Co., Inc. c/o Becket and Lee, LLP P.O. Box 3001 Malvern, PA 19355-0701	Unsecured		\$6,056.27	\$0.00	\$6,056.27
000009 070 7100-00	American Express Travel Related Svcs Co Inc Corp Card c/o Becket and Lee, LLP P.O. Box 3001	Unsecured		\$28,110.05	\$0.00	\$28,110.05

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Case Number: 05-46134	Page 2	Date: November 03, 2009
Debtor Name: LEIBOWITZ, DAVID M	Claim Class Sequence	

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
	Malvern, PA 19355-0701					
000010 070 7100-00	Premier Bankcard Premier/CSI-Dept SDPR PO Box 2208 Vacaville, CA 95696	Unsecured		\$129.16	\$0.00	\$129.16
000011 070 7100-00	Chase Bank USA, N.A. c/o Weinstein & Riley, P.S. 2101 4th Avenue, Suite 900 Seattle, WA, 98121	Unsecured		\$6,737.45	\$0.00	\$6,737.45
000012 070 7100-00	Chase Bank USA, N.A. PO Box 15145 Wilmington, DE 19850-5145	Unsecured		\$4,563.45	\$0.00	\$4,563.45
000014A 070 7100-00	Internal Revenue Service Special Procedures Staff 1100 Commerce St Rm 9-B-8 Dallas, TX 75242-1027	Unsecured		\$0.00	\$0.00	\$0.00
000014B 070 7100-00	Internal Revenue Service Special Procedures Staff 1100 Commerce St Rm 9-B-8 Dallas, TX 75242-1027	Secured		\$0.00	\$0.00	\$0.00
Case Totals:				\$599,037.51	\$0.00	\$599,037.51

Code #: Trustee's Claim Number, Priority Code, Claim Type

## TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 05-46134

Case Name: LEIBOWITZ, DAVID M

LEIBOWITZ, CATHERINE B

Trustee Name: CHRISTOPHER J. MOSER

Claims of secured creditors will be paid as follows:

<i>Claimant</i>	<i>Proposed Payment</i>
_____	\$ _____
_____	\$ _____
_____	\$ _____

Applications for chapter 7 fees and administrative expenses have been filed as follows:

<i>Reason/Applicant</i>	<i>Fees</i>	<i>Expenses</i>
<u>Trustee: CHRISTOPHER J. MOSER</u>	\$ _____	\$ _____
<u>Attorney for trustee:</u>	\$ _____	\$ _____
<u>Appraiser:</u>	\$ _____	\$ _____
<u>Auctioneer:</u>	\$ _____	\$ _____
<u>Accountant:</u>	\$ _____	\$ _____
<u>Special Attorney for trustee:</u>	\$ _____	\$ _____
<u>Charges:</u>	\$ _____	\$ _____
<u>Fees:</u>	\$ _____	\$ _____
<u>Other:</u>	\$ _____	\$ _____
<u>Other:</u>	\$ _____	\$ _____





Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ \_\_\_\_\_ have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be \_\_\_\_\_ percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____

The amount of surplus returned to the debtor after payment of all claims and interest is  
\$ \_\_\_\_\_.